

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

Date:- 22/08/2023

NSE Symbol: AMIABLE

Sub: Outcome of Board Meeting held on 22nd August, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that a meeting of the Board of Directors of the Company was held today to consider and transact the following matters:

1. Approval of notice for calling of 21st Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2023, and decided to convene the AGM on Monday, 25th September, 2023, at 2:00 p.m. through VC/OAVM Facility.
2. Approval of Board Report along with the Annual Report for the Financial Year 2022-23.
3. Board has fixed the cut-off and book closure dates with respect to the 21st AGM in the manner as prescribed and attached herewith in "**Annexure A**".
4. The Board of Directors have considered and approved the appointment of M/s. AHJ & Associates, Chartered Accountants, (FRN 151685W) as Statutory Auditors of the Company as per the provisions of the Companies Act, 2013 and applicable laws for a period of five (5) years with effect from conclusion of the 21st AGM. Further, a brief profile of the firm is enclosed as "**Annexure B**".
5. Other Business Matters.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:00 P.M.

Kindly note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline.

AMiable Logistics (India) Limited

(Formerly known as AMiable Logistics (India) Private Limited)

322, 3rd Floor, D Wing, Neelkanth Business Park, Kiroli Village, Vidyavihar (West), Mumbai – 400 086

T.: +91-22-4969 0052/42 E.: ami@amiablelogistics.com

W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078



You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Archana
Rajesh
Agarwal

Digitally signed by
Archana Rajesh Agarwal
Date: 2023.08.22
14:01:16 +05'30'

Archana Agarwal
Company Secretary & Compliance Officer
Date: 22/08/2023
Place: Mumbai

Encl: as above.

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Annexure – A

Cut-off date for E-Voting:

Particulars	Date	Purpose
Cut-off date for e-voting	Monday, 18 th September, 2023	To decide the entitlement of members for Remote e-voting whose name appears in the Register of Members/ list of Beneficiaries received from the depositories on the end of Monday, 18 th September, 2023.

Book closure dates:

Particulars	Dates	Purpose
Book closure dates	Friday, 22 nd September, 2023 to Monday, 25 th September, 2023 (both days inclusive)	21 st Annual General Meeting of the Company to be held on Monday, 25 th September, 2023.

The Company would be availing e-voting facility from its Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited. The details pursuant to the provisions of section 108 of the Companies Act, 2013 read with the relevant rules and other information are prescribed hereunder:

Day, date and time of AGM	Monday, 25 th September, 2023 at 02:00 PM
Mode of AGM	Through Video Conferencing/ (OAVM)
Day, date and time for remote e-voting	From Wednesday, 20 th September, 2023 09:00 AM to Sunday, 24 th September, 2023 05:00 PM
Remote e-voting shall not be allowed beyond 5:00 P.M. on 24 th September, 2023.	

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Annexure – B

Brief profile:

Sr. No.	Particulars	Details
1.	Name of the Firm	AHJ & Associates Partnership Firm Registered with ICAI
2.	Address	Office no 25, 160 D N Road, Above Burger King, CST, Mumbai- 400001
3.	Firm Registration Number	151685W
4.	Particulars of Partner	• Hiren Sanghavi • Jay Shah • Avani Parekh
5.	Professional Areas	• Audit under Companies Act • Audit under Income Tax Act • Internal Audit • Taxation of Individuals, Firms and Companies. • Consultation • GST

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